

Board of Directors Monthly Meeting

May 11, 2010

Board Members Present: C. J. Whelan, Jerry Marshall, Caryn Winkler, Dave Bednarz, Carol Stitt, John Vogt and Todd Gunning

Smoky Hill HOA Agent: Don and Carol LaBrot, Centennial Property Services, Inc.

Attendance: Sign in sheet is available upon request

C.J. Whelan called the monthly SHHOA meeting to order at 7:09 P.M.

GENERAL SESSION

- Jerry Marshall made a motion to approve by acclamation the slate of Board Member positions as stated below.
- **Board Positions**
 - *John Vogt-President*
 - *Caryn Winkler-Secretary*
 - *C J Whelan- Treasurer*
 - *Jerry Marshall-First Vice President*
 - *Carol Stitt- Second Vice President*
- Caryn Winkler made a motion to approve the minutes from the April 2010 Board meeting as amended. Motion was seconded and approved.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance Sheet and Budget v. Actual reports, ending 4/30/10 were discussed. Jerry Marshall made a motion to approve the financial reports (subject to audit). Motion was seconded and approved. The financial reports are available on the HOA's website at www.smokyhillhoa.net.
- Jerry Marshall motioned to pay Association bills totaling \$12,535.23. Motion was seconded and approved.
- Jerry Marshall made a motion to approve by acclamation the slate of ARC Committee positions as stated below.
 - Dave Bednarz-Chairman
 - Shelly Allen- committee member
 - Todd Gunning- committee member

Community Events Committee Shellie Allen reported on the monthly progress of the committee. Shelly and Carol Stitt will have a "Neighborhood Hero" booth set up at the Dumpster rally. Community members will be asked to volunteer for services needed in the neighborhood by homeowners who are unable to do these tasks. They will also ask for homeowners in need of such services.

Homeowners Forum

Mr. Rick Mitchell 5479 S. Uravan Ct. asked the Board to address the issue of a trailer parked in the street for an extended period of time. He was referred to *City of Centennial* code enforcement to resolve this matter.

Caryn Winkler made a motion to adjourn the meeting. Motion was seconded and approved by all. The meeting adjourned at 8:45 PM.